

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 29, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90016 017 \*\*\*150.00

**DOCUMENT # P00000088485**  
 1. Entity Name  
**BRIGHTSTAR US, INC.**

Principal Place of Business 2701 N. W. 107 AVENUE MIAMI FL 33172	Mailing Address 2701 N. W. 107 AVENUE MIAMI FL 33172
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2. Principal Place of Business 625 Forest Edge Drive Suite, Apt. #, etc.	3. Mailing Address 625 Forest Edge Drive Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE  
 65-1118570

City & State Vernon Hills, IL Zip 60061 Country USA	City & State Vernon Hills, IL Zip 60061 Country USA
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4. FEI Number 33-0774267	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**PARKER, CLAYTON**  
**C/O KIRKPATRICK & LOCKHART LLP**  
**201 SOUTH BISCAYNE BOULEVARD, 20TH FLOOR**  
**MIAMI FL 33131**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
 SIGNATURE *[Signature]* DATE *1/23/02*  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  
 \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P.D CLAURE, RAUL M 2701 N. W. 107 AVENUE MIAMI FL 33172</b> <i>2010 N.W. 84th Ave Miami, FL 33122</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Denise Gibern 625 Forest Edge Drive Vernon Hills, IL 60061</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Attached</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE *1/23/02*  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

Attachment of Dec # P0000088485  
18161

2002 UNIFORM BUSINESS REPORT (UBR)  
DOCUMENT # P0000088485  
BRIGHTSTAR US, INC  
65-1118540  
Attachment for lines 11 and 12

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Chief Executive Officer	TITLE	Chief Operating Officer / President <input checked="" type="checkbox"/> Addition
NAME	Claure, Raul M	NAME	Denise Gibson
STREET ADDRESS	2010 NW 84th Ave	STREET ADDRESS	625 Forest Edge Drive
CITY-ST-ZIP	Miami, FL 33122	CITY-ST-ZIP	Vernon Hills, IL 60061